



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJCLPKN9

Received for filing in Electronic Format on the: **07/06/2010**

*Company Name:* **101-109 LADBROKE GROVE MANAGEMENT LIMITED**

*Company Number:* **02253021**

*Date of this return:* **09/05/2010**

*SIC codes:* **9800**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 ADVANCE HOUSE 109 LADBROKE GROVE  
LONDON  
W11 1PG**

**Officers of the company**

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW JONATHAN**  
*Surname:*                         **BARTON**  
*Former names:*  
*Service Address:*                **FLAT 34 ADVANCE HOUSE**  
    **109 LADBROKE GROVE**  
    **LONDON**  
    **W11 1PG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **06/12/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGER**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **DIANA CATRIONA HAMILTON**  
*Surname:*                         **MCADAM**  
*Former names:*  
*Service Address:*                **FLAT 31 ADVANCE HOUSE 101 LADBROKE GROVE**  
    **NOTTING HILL**  
    **LONDON**  
    **W11 1PG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **24/01/1968**                                *Nationality:*   **BRITISH**  
*Occupation:*    **JOURNALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>21</b>
		<i>Aggregate nominal value</i>	<b>21</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>21</b>
		<i>Total aggregate nominal value</i>	<b>21</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **GEORGE ASMAR**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **GEOFFREY ROBINSON**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **TIMOTHY IAN LEWIS**

*Address:*

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*Name:* **MARCIA ISOLA CHANG**

*Address:*

*Shareholding* : 4

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **NEWTON TURNER**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **LINDA MARY ROGERS**

*Address:*

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*Name:* **EMMA ROGERS**

*Address:*

*Shareholding* : 6

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **TENIO IVANOV KANEV**

*Address:*

---

*Shareholding* : 7

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **MEREDITH CORAL**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **CARMEN EJOGO**

*Address:*

---

*Shareholding* : 9

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **PENELOPE JANE ROBERTS**

*Address:*

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*Name:* **IAN ROBERTS**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **SARAH CRANDON**

*Address:*

*Shareholding : 11*

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **ALEXANDRA HARROD**

*Address:*

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*Shareholding : 12*

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **HIRUTH GETAHUN**

*Address:*

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*Shareholding : 13*

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **DIANA MCADAM**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **ROS BEA**

*Address:*

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*Shareholding* : 15

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **FEDERICO MALATESTA**

*Address:*

---

*Shareholding* : 16

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **HELEN MARTIN**

*Address:*

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*Shareholding* : 17

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **ZONE 1**

*Address:*

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*Shareholding* : 18

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **SIMON TANNER**

*Address:*

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*Name:* **JANE SIMPSON**

*Address:*

*Shareholding* : 19

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **EDWARD DAVID**

*Address:*

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*Shareholding* : 20

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **ANDREW BARTON**

*Address:*

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*Shareholding* : 21

**1 ORDINARY Shares held as at 09/05/2010**

*Name:* **MARK STEVENSON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.